



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
A G E N D A

**Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, August 3, 2007
9:00 AM**

**City of Prescott
Lower Level Conference Room

201 South Cortez Street
Prescott, Arizona**

- I. Call to Order
Meeting called to order at 9:06am by Jolaine Jackson.
- II. Roll Call
Jolaine Jackson (City), Judi Schafman (Town), Rose Hurley (College), Deb Webster (College), Wendy Ross (County), Alan Vigneron (County), Esther Hunt (County), Wayne Carpenter (AEI), Aaron Polkoski (Segal), Dave Weller (Segal)
- III. Presentation from Healthwaves
Recap of spring activities and provided Flu Shot handouts from Fall 2006 to use as template for Fall 2007.
- IV. Update from Segal
 - A. Financial Statements
Handouts distributed and reviewed.
 - B. HSA Update/Samples
Aaron provided sample of other consortiums for group to review.
 - C. Board Retreat Update
Scheduled for October 25 and 26, location at local resort. Topics for discussion: HSA High Deductible Plans; Financials; Wellness; Compliance; Dental Network; Ancillary Summary
 - D. DRAFT SPD Amendments for July '08
 - ✓ Life Insurance increased benefits - *added*
 - ✓ Guardianship – *language change*
 - ✓ Lifetime max for smoking cessation – *Group suggested a \$300 annual maximum, subject to prescription only; Aaron to provide analysis.*
 - E. EAP Audit Update
A one month snap shot to be reviewed; Aaron will email Group identifying which month, each entity to provide all employees eligible for use EAP.
 - F. BCBS Network Update
Segal to continue to work with local physicians.
 - G. Standard Life Insurance Update (payment in arrears)
Tabled for further discussion from each entity.
 - H. Vision Insurance Clarification
Group suggested benefit be changed to \$300 annual maximum (to include exam); Aaron to provide analysis.
 - I. Independently Contracted Dr's Update
Segal continues to update this list and work with local physicians.

- V. Subcommittees
- A. Reports
1. EAP Program (Mary)
Has new contract and will email to Group.
 2. Web Site (Pam)
No update.
 3. Healthwaves (Pam)
No update.
 4. Plan Design & Revision (Jolaine)
See IV, D
 5. Mammograms (Judi)
Schedule for September 17, 18, 19, 20 throughout Yavapai County
 6. Health Fair (Wendy, Deb, Mary) – next fair to be held 2008
New chairperson is Esther Hunt.

✓ Magnet update
Aaron provided a mock sample of a business size magnet with costs
 7. Communications (Deb)
No update.
 8. RFP Review (Jolaine)
No RFP for claims administration
 9. Budget (Judi)
No update.
 10. Update from Plan Administrator
✓ Online Dr.'s/Pharmacies
AEI to monitor if claim is questionable and will follow-up regarding proof of certification.

✓ Next Advisory meeting scheduled for 9/7/07 – Reschedule for 9/14/07?
Next meeting is Friday, September 14, 2007
- VI. Review/creation of agenda items for next Board of Trustees meeting (9/27/07 @ 9am)
- A. Appeal
 - B. Presentation by Healthwaves
 - C. AEI full Claim Audit Jan '08
- VII. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.